Fidelitas

FERREYRA RAMON LUIS-20200711867 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Fidecheck

SEARCH CRITERIA

Datos consultados: FERREYRA RAMON LUIS (20200711867)
Fecha: 22/05/2026

Negative

Sources checked: List of worldwide politicians and government controlled entities (also known as PEPs, for politically exposed persons); profiles of persons who hold political office, their immediate family members, close associates, and companies under their control; Crime - Global Enforcement List, Profiles of entities listed worldwide; Reputation - Global Foreign Officials List, SDN and Financial Intelligence Units, following the FATF (Financial Action Task Force) recommendations.)

Fidelitas

FERREYRA RAMON LUIS-20200711867 MERCEDES BENZ ARGENTINA S.A.-gdavila@prestige-auto.com.ar

Resumen

Resumen

SCORE

78.2

FERREYRA RAMON LUIS

FECHA NACIMIENTO: 04/04/1968
ESTADO CIVIL: NO INFORMADO
SEXO: M

FINANCIERO

TOTAL	**621 000**
BANCOS	**1**
ANTIGUEDAD SIT. 1	**05/2011**

CHEQUES RECHAZADOS

BCRA no informa cheques rechazados

DOMICILIOS

DOMICILIO:
FLORIDA 190 PISO:00 DPTO:000, (4700), SAN FERNANDO DEL VALLE DE CATAMARCA, CATAMARCA, ARGENTINA
FISCAL:
FLORIDA 190 PISO:00 DPTO:000, (4700), SAN FERNANDO DEL VALLE DE CATAMARCA, CATAMARCA, ARGENTINA

FISCALES

EMPLEO DETECTADO BANCO DE LA NACION ARGENTINA (01/2026)
RIESGO FISCAL NO

JUICIOS

no se detectó actividad judicial